



11 November 2020

Director Resignation

Calima Energy Limited (ASX:CE1) (“**Calima**” or the “**Company**”) wishes to advise that Mr. Neil Hackett has resigned from the Board of the Company. Mr. Hackett has been with Calima and has been instrumental in the development of the Company. Mr Hackett has decided to concentrate on other commitments.

The Board thanks Neil for his many years of contributions and wishes him well on his future endeavours. Please find attached Mr Hackett's Appendix 3Z.

This announcement was authorised by the Board.

For further information visit www.calimaenergy.com or contact:

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity:	Calima Energy Limited
ABN:	17 117 227 086

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Neil Hackett
Date of last notice	14 October 2020
Date that director ceased to be director	11 November 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number and class of Securities:	
Direct: Neil Hackett:	4,380,217 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Indirect: Corporate Starboard Pty Ltd:	666,666 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.